

**BONITA SCHOOL DISTRICT NO. 16
18008 SOUTH FORT GRANT ROAD
BONITA, ARIZONA 85643**

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
August 2, 2021**

Date, Time & Place of Meeting The Regular Meeting of the Governing Board was held at the Bonita Gymnasium.

Board Members Present President, Mr. Kolin Kramme and Members Mrs. Wende Macumber and Mrs. Cyndee Smith.

Administrators Present Superintendent, Mr. Jonathan Truschke.

Visitors Present Mrs Cheryl Childers, Mr. Wayne Brewster, Mrs. Cyndi Brewster

Call to Order The meeting was called to order at 8:03 by Mr. Kramme who led the Pledge of Allegiance and a Moment of Silence.

Approval of Agenda A MOTION to approve the agenda was made by Mrs. Macumber to approve the agenda. The MOTION was SECONDED by Mrs. Smith and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Call to the Public None

Consent Agenda A MOTION was made by Mrs. Smith, SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY to approve the Consent Agenda. The Consent Agenda consisted of: Minutes of the budget hearing and regular meeting of July 12, 2021; the expense and payroll vouchers and activity accounts for July 2020.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Hiring Personnel/Extra
Duty Stipend List

Mr. Truschke informed the Board that he had found someone to come in and fill the Social Studies position with an emergency substitution certificate. Donna McGaughey, Graham County Superintendent recommended that we hire due to a lack of teachers available. Penny Long has agreed to come in and fill the Social Studies position while working on her associate degree. He recommended to the Board that we hire Penny Long as Social Studies Teacher, effective August 5, 202, at \$38,000.00. He would like to offer Professional Staff Development Exhibit GCI- Financial support with the student maintaining a C or better will reimburse the BESD all of the tuition costs. She will provide transcripts showing a grade C or better within two (2) weeks of completion of each course. She will teach one (1) additional school year after completion of courses in return for District payment of tuition. If she does not teach one (1) year after completion she will reimburse the District fifty percent (50%) of the total tuition and related costs paid by the District. If she does not complete the school year that they are taking courses for she will reimburse the District one hundred percent (100%). If we decide we don't want to keep the personnel we can make a clean break. If the personnel doesn't complete the courses the agreement they enter into declares that they will reimburse the school or we hold checks.

Mrs. Macumber wondered if this would be available to all staff. Mr. Truschke replied yes, he would like to make it available to all staff.

Michele Shannon continues to help out driving and needs to be paid for her services at \$20.06

Wayne Brewster change from hourly to salary
\$61,1880.00

Mr. Truschke reminded the Board that he would be coming back in the August meeting to ask for an increase in hourly rates for some of our staff that make less than students working at fast food restaurants.

Lena Lewis increase hourly rate \$15

Ana Ocano increase hourly rate \$15

Casey Warner hire as paraprofessional hourly rate \$15

EXTRA DUTY STIPEND LIST

8th Grade Sponsor- Brandi Webster	\$750.00
Coach BB Wayne Brewster	\$1,400.00

Hiring Personnel/Extra
Duty Stipend List

Coach BB Christal Adams	\$1,400.00
Coach Track Wayne Brewster	\$1,400.00
Coach Track Christal Adams	\$1,400.00
Coach VB Wayne Brewster	\$1,400.00
Coach VB Christal Adams	\$1,400.00
Curriculum Coordinator Brandi Webster	\$2,000.00
ELL Ana Ocano	\$850.00
Hard to Fill (HTF) Brandi Webster	\$2,000.00
Music Shelley Michaels	\$1,050.00
Pony Express Ellisa Black-Carrasco	\$1,050.00
Science Fair Brandi Webster	\$1,050.00
Testing Coord	\$1,050.00
Yearbook Linda Ellis	\$750.00

A MOTION was made by Mrs. Smith to approve all hiring as presented, SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Financial & Consulting

Mr. Truschke asked for the Boards authorization to contract business and finance consulting services with Wendy Qualls, for budget services and who is a CPA from Phoenix and assists with grant management for this and other districts in Graham County. Mrs. Qualls also assists districts to stay balanced with the county.

A MOTION was made by Mrs. Smith, to contract with Wendy Qualls. SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Board and Administrative Reports

COVID Back to school snapshot ASBA
HB2898

- prohibits schools from requiring face coverings for students and staff during school hours and on school property or to participate in in-person learning.
- Districts may or may not be requiring masks on buses depending on interpretation of state law vs. CDC orders governing transportation.
- states schools may not require a teacher or a student to receive a vaccine for COVID-19 to participate in in-person learning

CDC

- recommends indoor masking for all teachers, staff, students, and visitors to schools, regardless of vaccination status.
- CDC recommends vaccinated individuals with a known exposure to COVID should be tested 3-5 days after exposure and should wear a mask in public for 14 days or until a negative test result. masks, vaccine, tested un quarantine 7-14 days
- CDC recommends unvaccinated people who have been in close contact with someone who has COVID-19 should quarantine for 7-14 days depending on local health department guidance.

AZDHS

- encourages - mask use when physical distancing cannot be maintained, daily symptom checks by parents, keep students home if they are sick. Sick staff or students should not return to school until they have met the criteria for release from home isolation.

Funding Distance Learning

- Students attending school online must receive instruction through either an approved Arizona Online Instruction (AOI) school, for which funding will be paid at the AOI rate (95% full-time/85% part-time) Unless:
- The district adopts a different instructional time model under the HB2862 (Laws 2021 Ch.299) that includes delivering up to 50% of a school's

total instructional time for the year in distance learning format without a funding penalty.

Adjournment

There being no further business, Mr. Kramme adjourned the meeting at 8:35 a.m.

Dated this day of _____, 20____

Bonita Governing Board by _____